

**STARK COUNTY COMMISSIONERS
MINUTES**

DATE: **WEDNESDAY, JULY 27, 2011**

SUBJECT: **BOARD MEETING**

PRESENT: **COMMISSIONER PETER FERGUSON, PRESIDENT**
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER TOM BERNABEI, MEMBER
MIKE HANKE, COUNTY ADMINISTRATOR
JEAN YOUNG, CLERK

FERGUSON: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DISTRIBUTION:
Journal
File

Commissioner Ferguson opens the meeting at 1:31 PM.

Recite – Pledge of Allegiance

Mike Hanke:

Annexation:

SR 212 annexation of 157.7097 acres from Sugarcreek Twp. to the Village of Beach City- Filed on April 22, 2011 by James F. Mathews, agent for the petitioners

Commissioner Bernabei moved, seconded by Commissioner Creighton to adopt a Resolution to deny Annexation as submitted.

Motion Carried

AMENDMENTS:

Mike Hanke: To Remove from Agenda- Discussion of a County Sales Tax

Jean Young for Marilyn Hoover: To add Agreement for Regional Planning

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Amendments as submitted.

Motion Carried

Public Speaks: None

Jean Young:

Approve Board Minutes:
July 20, 2011

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Board Minutes as submitted.

Motion Carried

Jean Young:

Budget Transfers:

Auditor: From Service to Orc Supply \$3,000 and Orc Service, \$77,000

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Budget Transfer as submitted.

Motion Carried

Records Center: From Supply to Service, \$500.00

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Budget Transfer as submitted.

Motion Carried

Prior Year Journal Entry:

Telecommunications:

Phone Maintenance for December 2010, \$21.15

Phone Maintenance for 1st, 2nd, and 3rd Quarter 2010- Insurance, \$154.92

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Prior Year Journal Entry as submitted.

Motion Carried

Requisitions:

Job and Family Services:

Foster Parent Mileage Reimbursements- Various Vendors- \$40,000.00, Fund: Children's Service Levy

Dog and Kennel:

Stark County Dog Warden Association Membership Fees- Vendor: Ohio County Dog Wardens' Association- \$500.00, Fund: Dog and Kennel

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Requisitions as submitted.

Motion Carried

Non-Encumbered Expense:

Commissioners:

Muni-Court Health Benefits- Vendor: City of Alliance- \$3,774.16, Fund: General

Dog and Kennel:

Bottled Water for 5 months in 2010- Vendor: Sand Rock \$60.00, Fund: Dog and Kennel

Sanitary Engineer:

Repairs on Freedom Ave and Pine Dr. Projects- Vendor: Donald P. Albrecht Inc-
\$6,825.49, Fund: Sewer Revenue Fund

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Non-Encumbered Expense as submitted.

Motion Carried

Rescind and Re-Award Bid:

Job and Family Service:

Security Services (Bid No. 2756) was awarded on July 6, 2011 to Industrial Security because of location- Low Bidder: U. S. Security Associates, Inc. Independence, OH- \$13.29/ Hr- Armed Guard, \$11.39/Hr Unarmed Guard

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Rescind and Re-Award Bid as submitted.

Motion Carried

Advertise for Bid:

Job and Family Service:

Purchase of Family/ Individual Counseling and Therapeutic Services for 2 years

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Advertise for Bid as submitted.

Motion Carried

Contract:

Job and Family Service:

Shelter Care, Inc. of Tallmadge for child placement and related services, Effective: 8/1/11- 2/28/13; Two year estimate based on current placement levels \$124,000.00

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Contract as submitted.

Motion Carried

National You Advocate Program, Inc. of Columbus for child placement and related services, Effective: 8/1/11- 2/28/13; Two year estimate based on current placement levels \$97,650.00

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Contract as submitted.

Motion Carried

Approve Resolution:

Building Inspection:

Two Public Hearings for the County Flood Plain Regulations

- Wednesday, August 10, 2011 @ 1:00 PM
- Wednesday, August 17, 2011 @ 1:00 PM

Commissioner Bernabei moved, seconded by Commissioner Creighton to Approve Resolution as submitted.

Motion Carried

Travel:

Three Building Inspection employees seeking \$195.00 to attend 6 hours of education credit hours August 3, 2011 in Massillon, OH

One Job and Family Service employee seeking \$39.42 to attend the Canton District Directors Meeting August 2, 2011 in Ashland, OH

Two Job and Family Service employees seeking \$120.00 to attend PIO Committee Meeting August 5, September 9, and November 4, 2011 in Columbus, OH

One Job and family Service employee seeking \$258.71 to attend PCSAO Summer Executive Meeting August 11, 2011 in Mt. Sterling

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Travel Requests as submitted.

Motion Carried

Mike Hanke for Rick Flory:

Sidewalk Performance Bond Acceptance:

Regional Planning:

Rolling Green No. 1 Allotment in Jackson Twp in the amount of \$36,000- 2 years

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Sidewalk Performance Bond Acceptance Request as submitted.

Motion Carried

Sidewalk Performance Bond Time Extension Request:

-Aberdeen Glen No. 3 Allotment in Jackson Twp.- 2 years

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Sidewalk Performance Bond Time Extension Request as submitted.

Motion Carried

-Rose Hill Villas Allotment in Jackson Twp.- 2 years

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Sidewalk Performance Bond Time Extension Request as submitted.

Motion Carried

-Forest Trail Allotment in Jackson Twp.- 2 years

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Sidewalk Performance Bond Time Extension Request as submitted.

Motion Carried

Agreement:

Sanitary Engineers:

Board of Stark County Commissioners and Christopher and Jodi Roshong- 3845 Willwood St. NW, Massillon OH 44646- to facilitate the installation of a sewerage apparatus backflow valve for the prevention of backups.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreement as submitted.

Motion Carried

Satisfaction of Mortgage:

Sanitary Engineers:

-Robert C. and Amy M. Druckenbrod, 6421 Portage St. NW, North Canton, OH 44720, Parcel No. 16-04040/ Connection Charges

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Satisfaction of Mortgage as submitted.

Motion Carried

Drainlayer License:

Sanitary Engineers:

Duke's Discount Drain, 715 N. Sheraton, Akron, OH 44319- Commencing July 18, 2011 and ending the last day of February 2012

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Drainlayer License as submitted.

Motion Carried

Liquor Permit:

-Buehler Food Markets Inc, dba Buehlers B STCK in Jackson Twp.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Liquor Permit as submitted.

Motion Carried

Marilyn Hoover:

Advertise for Bid:

Engineer's:

Vine Street Bridge Project in Lexington Twp.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Advertise for Bid as submitted.
Motion Carried

Contract:

Engineer's:

URS Corporation Ohio for the replacement of the Battlesburg St. Bridge over Nimishillen Creek in Pike Twp.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Contract as submitted.

Motion Carried

Reallocation of Line Item Funding:

Regional Planning:

Homelessness Prevention and Rapid Re-Housing Program to move \$28,000 from Prevention Financial Assistance to Prevention Housing Stabilization and \$3,693.00 from Rapid Re-Housing Stabilization to Rapid Re-Housing Financial Assistance

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Reallocation of Line Item Funding as submitted.

Motion Carried

Appropriation:

Regional Planning:

Approve appropriation of \$165,986.24 to the 713 NSP Fund for funds received from the sale of Neighborhood Stabilization Program properties and the satisfaction of a NSP demolition lien

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appropriation as submitted.

Motion Carried

Recommendation:

Local Emergency Planning Committee:

State of Ohio- Joseph DeVirgilio for a term beginning august 1, 2011 ending August 1, 2013

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Recommendation as submitted.

Motion Carried

Re-Appointment:

Commissioners:

Steven Swank to the Stark County dog Warden Advisory Board for a term beginning July 31, 2011 ending July 31, 2012

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Re-Appointment as submitted.
Motion Carried

Amended Agenda:

Contract:

Regional Planning:

Scott W. Lemmon appraiser, LLC of North Canton at the cost of \$162.50 per appraisal;
Nicholas Field Services, Inc of Canton and Campbell & Associates, Inc. of Canton for
location surveys at the cost of \$125.00 per survey; Nancy J. Rothermel, Attorney-at-Law of
Canton for title work at the cost of \$100.00 per title search

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Contract as submitted.
Motion Carried

Marsha Cimadevilla:

Personnel:

-Approve Revised Cafeteria Plan

Commissioner Bernabei moved, seconded by Commissioner Creighton to Approve Revised Cafeteria Plan as submitted.
Motion Carried.

Commissioner Comments: None

Commissioner Creighton moved, seconded by Commissioner Ferguson to adjourn meeting.
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Ashley Wright

Orig.: Jean Young
Cc: Commissioners